



## **AGENDA**

### **Alabama Electronic Security Board of Licensure**

Tuesday, August 10, 2021, 9:30 a.m.

Homewood Suites – Meeting Room

7800 Eastchase Parkway, Montgomery, Alabama 36117

#### **Public Hearing Regarding Proposed Changes to the Administrative Code**

**I. Quorum**

**II. Board Meeting Minutes**

Approval of June 29, 2021, Minutes

**III. Discussion of Relevant Concerns**

**IV. Permitting of Licensing**

A. Companies for 2020/2021 and 2021/2022 and 2022/2023

B. Individuals for 2020/2021 and 2021/2022 and 2022/2023

**V. Items to Discuss**

A. Vote on Rule change following Public Hearing

B. RFB for AESBL Administrative Services

C. Proposed Rule Change to Code of Ethics

D. ALEA

a) Preliminary audit report from ALEA

b) Access Agreement with ALEA

c) Memorandum of Agreement with ALEA

E. Listing of licensed individuals on AESBL website

F. Huntsville Alarm and Security

G. Exemptions – Question/Request

**VI. Executive Session**

**VII. AESBL FY2021 Budget – 3<sup>rd</sup> quarter**

**FY2022 Operations Plan submitted to Executive Budget Office on 07/22/2021**

**VIII. Other Business**

A. Scott Hunter and Seanne' Warrior – terms expiring on September 30, 2021

B. Schedule Institutional Licensing Committee

C. Possible online payment portal through Alabama Interactive

D. Next Board Meeting: Tuesday, November 9, 2021

**Adjourn**